



**Transportation Planning
Council
of the Miami-Dade
Metropolitan Planning
Organization**

Chairperson
Jose Luis Mesa

Aviation
Angela Gittens

DERM
John Renfrow

MDX
Servando M. Parapar

Public Schools
Vivian Villaamil

Planning & Zoning
Diane O'Quinn-Williams

Public Works
Ari Rivera

Seaport
Charles A. Towsley

Transit
Danny Alvarez

Dade League of Cities
Subrata Basu

City of Hialeah
Jorge Hernandez

City of Miami
Clark P. Turner

City of North Miami

City of Miami Beach
Joseph W. Johnson III

Tri-Rail
Dennis Newjahr

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary Donn
John Martinez

Contact information

Miami-Dade MPO
111 NW First Street
Suite 910
Miami, Florida 33128
305.375.4507
305.375.4950 (fax)
mpo@miamidade.gov
www.co.miami-dade.fl.us/mpo



MEETING OF THURSDAY, NOVEMBER 7, 2002 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128

9th FLOOR CONFERENCE ROOM 9-3

PRELIMINARY AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting October 7, 2002

III. CTAC UPDATE

IV. ACTION ITEMS

**A. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
AMENDMENT**

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FISCAL YEAR 2003 TIP TO ADD THE RIGHT-OF-WAY (ROW) FEDERALLY FUNDED PHASES FOR THE BRIDGE PROJECT OVER THE MIAMI RIVER AT SR 933/NW 12 AVENUE (*FDOT*)

**B. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
AMENDMENT**

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FISCAL YEAR 2003 TIP TO INCLUDE ROLL-FORWARD PROJECTS THAT WERE ORIGINALLY SCHEDULED IN THE STATE FISCAL YEAR 2002 TIP FOR AUTHORIZATION AND WERE NOT OBLIGATED BY JUNE 20, 2002 (*FDOT*)

C. INTERLOCAL AGREEMENT

RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND FLORIDA INTERNATIONAL UNIVERSITY (FIU) TO PREPARE THE MPO CITIZENS' GUIDE TO TRANSPORTATION (*MPO SECRETARIAT*)

D. FY 2003 UPWP FIRST QUARTERLY PROGRESS REPORT

RESOLUTION APPROVING THE FY 2003 UNIFIED PLANNING WORK PROGRAM (UPWP) FIRST QUARTERLY PROGRESS REPORT FOR SUBMISSION TO FUNDING AGENCIES (*MPO SECRETARIAT*)

V. INFORMATION ITEMS

- A. LUDLAM TRAIL NON-MOTORIZED TRANSPORTATION CORRIDOR STUDY

PLEASE SUBMIT AGENDA ITEMS TO THE MPO SECRETARIAT BEFORE TUESDAY, OCTOBER 29, 2002. ALL ITEMS THAT FAIL TO MEET THIS DEADLINE WILL AUTOMATICALLY BE SCHEDULED FOR THE NEXT MONTH AGENDA.

**TRANSPORTATION PLANNING COUNCIL
(TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

**MEETING OF THURSDAY, NOVEMBER 7, 2002
2:00 P.M.
CONFERENCE ROOM 9-3**

SUMMARY MINUTES

The meeting was called to order at 2:00 p.m. by Mr. Jose-Luis Mesa, TPC Chairperson.
The following members were present:

1. Jose-Luis Mesa, MPO Secretariat, TPC Chairperson
2. Vivian Villaamil, Miami-Dade County Public Schools (MDCPS)
3. Bruce Offord, Florida Department of Environmental Protection
4. Clark P. Turner, City of Miami
5. Manny Rodriguez, Miami-Dade County Aviation Department
6. Aurelio Rodriguez, Miami-Dade Transit
7. Carl Fielland, Seaport
8. Joseph Johnson, City of Miami Beach
9. Gary Donn, Florida Department of Transportation (FDOT)
10. Eshter Calas, Miami- Dade Public Works
11. Irma Plummer, City of North Miami
12. Servando Parapar, Miami Dade Expressway Authority (MDX))
13. Christina Miskis, South Florida Regional Planning Council
14. Irma San Roman, MPO Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat Office.

I. APPROVAL OF AGENDA

Mr. Mesa asked if there were any additions, deletions or modifications to the agenda. Ms. San Roman stated that item **V.C SOUTH EAST FLORIDA ATLANTIC COMMERCE CORRIDOR** was added to the agenda as an information item.

Mr. Parapar moved for approval of the agenda as amended. Mr. A. Rodriguez seconded the motion. The agenda as amended was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Donn moved for approval of the minutes of the October 7, 2002 meeting. Mr. Turner seconded the motion. The motion was approved unanimously.

III. CTAC UPDATE

(No report was given for this item).

IV. ACTION ITEM

A. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FISCAL YEAR 2003 TIP TO ADD THE RIGHT-OF-WAY (ROW) FEDERALLY FUNDED PHASES FOR THE BRIDGE PROJECT OVER THE MIAMI RIVER AT SR 933/NW 12 AVENUE (FDOT)

Mr. Parapar moved for the approval of the resolution. Mr. Johnson seconded the motion. The resolution was approved unanimously.

B. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FISCAL YEAR 2003 TIP TO INCLUDE ROLL-FORWARD PROJECTS THAT WERE ORIGINALLY SCHEDULED IN THE STATE FISCAL YEAR 2002 TIP FOR AUTHORIZATION AND WERE NOT OBLIGATED BY JUNE 30, 2002 (FDOT)

Mr. Turner moved for approval of the resolution. Mrs. Calas seconded the motion. The resolution was approved unanimously.

C. INTERLOCAL AGREEMENT

RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND FLORIDA INTERNATIONAL UNIVERSITY (FIU) TO PREPARE THE MPO CITIZENS' GUIDE TO TRANSPORTATION (MPO SECRETARIAT)

Mr. Donn moved for approval of the resolution. Mrs. Calas seconded the motion. The resolution was approved unanimously.

D. FY 2003 UPWP FIRST QUARTERLY PROGRESS REPORT

RESOLUTION APPROVING THE FY 2003 UNIFIED PLANNING WORK PROGRAM (UPWP) FIRST QUARTERLY PROGRESS REPORT FOR SUBMISSION TO FUNDING AGENCIES (MPO SECRETARIAT)

Mr. Johnson moved for approval of the resolution. Mr. Donn seconded the motion. The resolution was approved unanimously.

V. INFORMATION ITEM

A. LUDLAM TRAIL NON-MOTORIZED TRANSPORTATION CORRIDOR STUDY

Mr. Gary Donn introduced consultant Jeff Easley, Reynolds, Smith & Hill, Inc., who provided the Council with a brief presentation on Ludlam Trail.

Mr. Easley informed the Council that the purpose of the Ludlam Trail Non- Motorized Corridor Planning and Environmental Study is to develop a master plan for eventual design, construction, and operation of the Ludlam Trail. He further stated that the preliminary concepts entail two alternatives that are currently under review: “Rail-with-Trail” and “Rail-to-Trail”. It was further explained that the Rail with Trail would be constructed alone side the tracks within the FEC right-of-way while the second option would require removing the tracks and constructing the trail in its place. He concluded by informing the Council that the study is in the process of completing the Alternative Development phases that includes the preliminary engineering and environmental analysis. (*A copy of the Ludlam Trail Non-Motorized Corridor Executive Summary is available at the TPC Secretariat*).

B. TURNPIKE ENTERPRISE LEGISLATION

Bill Austin, Florida Turnpike, provided the Council with a brief overview of the Turnpike Enterprise since the passing of legislation. (*A copy of the distributed package is available at the TPC Secretariat*).

C. SOUTH EAST FLORIDA ATLANTIC COMMERCE CORRIDOR

Mr. Mesa stated that this item was placed on the agenda for information only and would be presented to the Council for action.

Mr. Turner requested that a summary be presented to the Council regarding the various Regional Authorities that are being established. Mr. Mesa responded that staff would provide the Council with a brief presentation on this subject.

V. ADJOURNMENT The meeting adjourned at 4:15 p.m.